

# **EXHIBIT OO**

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C O P Y

1 August 1997

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( Republic of Turkey  
ISTANBUL NO: ...[ Illegible ]... NOTARY PUBLIC  
Nefer Zekeriya Karli  
Hamidiye Street No: 4 Vakif Office Buildings  
Ground Floor No. 8 Bahcekapi - ISTANBUL  
Tel : 512 27 77

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DECISION NO : 1  
DATE OF DECISION : 14.07.1997  
SUBJECT OF DECISION : TRANSFER OF SHARES

Further to a meeting held at the Company's Central Office, the company shareholders took the following decisions:

1. Company's shareholder MAMDOUH MAHMOUD SALEEM AHMED has transferred all of his company shares worth 7.150.000.000. - TL to Sudanese national MOHAMMED LUAY BAYAZEID of Akatlar Zeytinoglu Street, Celebi Close, No: 11/8 Etiler / Istanbul who is not a company shareholder through a Limited Company Share Transfer Contract No 34110 made in the presence of Istanbul No: 25 Notary Public on 14.07.1997.

2. Company's shareholder THIKRA MOH. GAWHAR MUBARAK has transferred all of his company shares worth 7.150.000.000. - TL to Saudi Arabian national WAEI H.A. JELAIKAN of Akatlar Zeytinoglu Street, Celebi Close, No: 11/8 Etiler / Istanbul who is not a company shareholder through a Limited Company Share Transfer Contract No 34109 made in the presence of Istanbul No: 25 Notary Public on 14.07.1997.

3. The above mentioned transfers have been agreed on and the matter has been agreed to be recorded on the company share book.

4. Following the above mentioned transfers

286 shares worth 7.150.000.000 of the company shares has been paid by WAEI H.A. JELAIKAN

1/4 of 286 shares worth 7.150.000.000 of the company shares has been paid by MOHAMMED LUAY BAYAZED

5. Due to Circular No 19/6/1 issued by the Ministry of Industry and Commerce General Directorate of Domestic Trade, it has been agreed unanimously that no amendments shall be made in the main contract.

Yavuz Subasi  
Representative of WAEI H.A. JELAIKAN

Yavuz Subasi  
Representative of MOHAMMED LUAY BAYAZED

SIGNATURE

SIGNATURE

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Signature

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